



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – October 12, 2009 – 7:00 PM

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**

- A. Urban deer herd reduction committee report on various options to control the city white tail deer population– discussion and possible motion of action

6. **New Business**

- A. Review of the 2010 proposed business improvement district operating plan – discussion and possible motion of action
- B. Proposed intergovernmental agreement with the Menomonie Area Public Schools for a police liaison program – discussion and possible motion approving
- C. Proposed acceptance of an Office of Justice Program's Bureau of Justice Assistance grant to "Facilitate Rural Justice Information Sharing" – discussion and possible motion accepting
- D. Proposed administrative services contract with Cedar Corporation to execute the 2009 Department of Commerce Housing Grant – discussion and possible motion approving
- E. Review of roof replacement bids at Fire Station 1 and the Leisure Services Center – discussion and possible motion of award
- F. Appointments to various Boards and Commissions including the Parking Utility and Plan Commission – discussion and possible motions of approving
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal License list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.